

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035968

Entity Name: HITT HOLDINGS 1, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10146 STONEHENGE CIRCLE #715
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1209 MAIN STREET
SUITE 204
JUPITER, FL 33458

Current Mailing Address:

10146 STONEHENGE CIRCLE #715
BOYNTON BEACH, FL 33437

New Mailing Address:

PO BOX 8293
JUPITER, FL 33468

FEI Number: 03-0541675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, MICHAEL
10146 STONEHENGE CIRCLE #715
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HITT, MICHAEL
PO BOX 8293
JUPITER, FL 33468 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HITT, MICHAEL
Address: 10146 STONEHENGE CIRCLE #715
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HITT, MICHAEL
Address: PO BOX 8293
City-St-Zip: JUPITER, FL 33468

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HITT

MGR

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date